

APPENDIX KK:

Self Determination Act Funding Resolution

KEWEENAW BAY INDIAN COMMUNITY

2007 TRIBAL COUNCIL

SUSAN J. LAFERNIER, President
WARREN C. SWARTZ, JR., Vice-President
TONI J. MINTON, Secretary
GARY F. LOONSFOOT, SR., Asst. Secretary
JENNIFER MISEGAN, Treasurer

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

DOREEN G. BLAKER
JERRY LEE CURTIS
LARRY J. DENOMIE III
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO

RESOLUTION KB-1575-2007

WHEREAS: the Keweenaw Bay Indian Community is a federally recognized Indian tribe exercising inherent sovereign authority over its members and its territories, and the Keweenaw Bay Indian Community has a reservation created pursuant to the 1854 Treaty with the Chippewa, 10 Stat. 1109; and

WHEREAS: the Keweenaw Bay Indian Community is organized pursuant to the provisions of the Indian Reorganization Act of 1934, (48 Stat. 984 U.S.C. §476) with a Constitution and Bylaws duly approved by the Secretary of the United States Department of the Interior on December 17, 1936; and

WHEREAS: Article VI, Section 1 (a) of the Constitution imposes a duty on the Tribal Council to protect the health, security and general welfare of the Community; and

WHEREAS: the Keweenaw Bay Indian Community desires to contract with the Bureau of Indian Affairs for the Law Enforcement Program, Higher Education Program, Judicial Program, Social Services Program, General Assistance Program, Indian Child Welfare Act, Aid to Tribal Government, Fisheries Management Development, Employment Assistance Program, Road Maintenance, Home Improvement Program, Circle of Flight, and Real Estate Services.

NOW THEREFORE BE IT RESOLVED THAT: the proposed contracts shall commence on January 1, 2008 to December 31, 2010 and the authorizing person to sign all contracts shall be the President of the Keweenaw Bay Indian Community.

RESOLUTION

KB-1575-2007

Page 2 of 2

CERTIFICATION

We, Susan J. LaFernier, President and Toni J. Minton, Secretary of the Keweenaw Bay Indian Community, do hereby certify that this Resolution No. KB-1575-2007 to be a true and exact copy as approved by the Tribal Council of the Keweenaw Bay Indian Community at a duly called meeting held on 11/29/07 there being a quorum present, by a vote of: 9 In Favor, 0 Opposed, and 0 Abstentions, as follows:

Vice President, Warren C. Swartz Jr.:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Secretary, Toni J. Minton:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Asst. Secretary, Gary F. Loonsfoot, Sr.:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Treasurer, Jennifer Misegan:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Larry J. Denomie III:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Doreen G. Blaker:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Jerry Lee Curtis:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, William E. Emery:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Michael F. LaFernier, Sr.:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, Elizabeth "Chiz" Matthews:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Elizabeth D. Mayo:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
President, Susan J. LaFernier: (If Required)	AYE	NAY	ABSTAIN	NOT PRESENT

Susan J. LaFernier
Susan J. LaFernier, President

Toni J. Minton
Toni J. Minton, Secretary